06/14/2012 13:25 FAX

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARE

MAY 8, 2012

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on May 8, 2012 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Rick Greten, Nick Howes, Stephen Stilt, Travis Voltz, Tom Speedie, heath Hooks, Julie Kozuszek and John Felchlia.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present Gill, Lisk, Suedmeyer, Evans, Ruggles, Kurwicki, Hohlt, Spenner, Riechmann, Shubert, Meier, Harriss, Maschhoff and Meyer. Schorfheide was absent.

Chairman Meyer asked if there were any corrections to the minutes of the April 10, 2012 meeting. With no corrections a motion was made by Gill and seconded by Lisk to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick told the board that he has hired three part time employees at his department. They will be working 40 hours per week for the next 6 months starting April 30th. The department is already one full time person short and he will have another off this summer for some time. He also told the board that the bridge project west of Venedy is 90% done.

Claims Against the County Report was presented to the board for approval.

TO THE CHAIRMN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 7, 2012 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit A) A motion was made by Ruggles and seconded by Kurwicki to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the board. (See Exhibit B) A motion was made by Harriss and seconded by Shubert to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit C) A Motion was made by Spenner and seconded by Gill to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board. (See Exhibit D) A motion was made by Hohlt and seconded by Riechmann to accept the report. Motion carried.

The Emergency Ambulance & Rescue Service Monthly Report was presented to the board for approval. (See Exhibit E) A motion was made by Shubert and seconded by Lisk to accept the report. Motion carried.

A Plat of Survey for Ben Gass of Venedy Township was presented to the board for approval by Rick Greten, Zoning Administrator. A motion was made by Shubert and seconded by Spenner to accept the plat as presented. Motion carried.

A resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response was presented to the board for acceptance. A motion was made by Riechmann and seconded by Suedmeyer to accept the resolution as presented. (See Exhibit F) Motion carried. Full Agreement is on file in the office of the Washington County Clerk.

At this time Chairman Meyer called for committee reports.

Personnel, Policy & Appointment Committee – Shubert submitted the name of Earl Weeke to serve on the Okawville Fire Dist. Board to replace Fred Haier. The term will run from May 8, 2012 until April 1, 2015. A motion was made by Harriss and seconded by Hohlt to accept the appointment as presented. Motion carried.

Shubert also submitted the name of Matt Bierman for consideration to the Washington County Hospital Board. Action will be taken at the June board meeting.

Marvin Haake, Chairman of the Board of Review, gave his quarterly report. Informational.

County Building Committee – Suedmeyer asked permission of the board for The Stone Soup Shakespeare Group and the Washington County Arts Council to use the courthouse lawn. A motion was made by Suedmeyer and seconded by Kurwicki to grant permission. Motion carried.

Suedmeyer told the board that he has contracted Lake Contracting of Addieville to repair the driveway on the west side of the courthouse. The cost would be \$10,900. A motion was made by Shubert and seconded by Spenner to proceed. Motion carried.

A motion was made by Suedmeyer and seconded by Hohlt to go into executive session according to Sec. 2(C)(6) sale or lease of county Property 2(C)(11) litigation and 2(C)(1) compensation. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Schorfheide entered the meeting at 9:00pm

The board returned to regular session at 9:10pm.

John Parkinson of Image Architects gave an update on the construction of the new judicial building. He told the board that as of now the estimated cost is \$4,515,268. He also told the board that this amount is not written in stone.

Parkinson asked permission of the board to start going out for bids but not permission to accept. A motion was made by Schorfheide and seconded by Meier to grant the request. Riechmann called for a roll call vote. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

It was discussed that there should be a construction observer to oversee the construction project of the new judicial building. This would be at the cost of \$50,000 of which \$20,000 is already built into the budget. The building committee will negotiate with Image to assume this position. A motion was made by Harriss and seconded by Kurwicki to go with the observer. Motion carried.

A motion was made by Hohlt and seconded by Maschhoff to raise the County Coroner's salary from \$12,000 to \$16,000 with a \$2000 per year raise for the following 3 years beginning December 1, 2012. Roll call vote was taken with 6 ayes and 8 nays. Those voting aye were Gill, Suedmeyer, Hohlt, Riechmann, Shubert and Maschhoff. Those voting nay were Schorfheide, Lisk, Evans, Ruggles, Kurwicki, Spenner, Meier and Harriss. Motion failed.

A motion was then made by Meier and seconded by Spenner to pay the Coroner \$16,000 the first year with a \$1000 raise the following 3 years. Roll call vote was taken with 13 ayes and 1 nay. Motion carried. Schorfheide voted nay.

A motion was made by Suedmeyer and seconded by Lisk to pay all bills, Utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Gill to adjourn until June 12, 2012 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 10:20pm.

Thomas Ganz

County Clerk & Clerk of the Board

Report of Comr	<u>nittee</u>
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S.ATE OF ILLINOIS)	<u>Nashville, Illinois</u>
)	•
WASHINGTON COUNTY)	<u>May 4, 2012</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway

Department for the month of March 2012 would beg leave to submit the

following report on the matter before them. That claims as shown on the

attached sheets in the following total amount be approve for payment.

County Highway Fund	\$45,665.77
County Bridge Fund	\$888.27
County Matching Fund	\$17,981.43
County MFT Fund	\$21,919.05
Road District Fund	\$2,803.03
Township Bridge Fund	\$0.00
Total	\$89,257.55

All of which is respectfully submitted.

Chairman

Claims Committee

Exhibit "A"

We have examined and approved the bills listed for March 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$45,665.77
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County Bridge Fund \$888.27

County Matching Fund \$17,981.43

County MFT Fund \$21,919.05

Road District Fund \$2,803.03

Township Bridge Fund \$0.00

Total \$89,257.55

Date:

Chairman

Robert Gell

Road and Bridge Committee

STATE'S ATTORNEY REPORT

I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF <u>APRIL</u>, 2012.

FEES EARNED

\$<u>849.00</u>

FEES COLLECTED AND PAID TO COUNTY TREASURER

\$ 849.00

Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this 4th day of May, 2012.

Notary Public

OFFICIAL SEAL
LISA MEIER
Notary Public, State of Illinois
My Commission Expires 12-17-2015

STATE'S ATTORNEY REPORT

DRUG PREVENTION FUND

I, JULIE KOZUSZEK, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF
APRIL, 2012.

FEES EARNED

\$<u>6.25</u>

FEES COLLECTED AND PAID TO COUNTY TREASURER

\$ 6.25

Julie Kozuszek

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Julie Kozuszek, Washington County State's Attorney, and was signed in my presence on this day of May, 2012.

Notary Public

OFFICIAL SEAL
LISA MEIER
Notary Public, State of Illinois
My Commission Expires 12-17-2015

STATE'S ATTORNEY REPORT

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from April 1, 2012 to April 30, 2012.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.

Julie Kozuszek

Washington County State's Attorney

Courthouse • 101 East St. Louis St.

Nashville, IL 62263 (618) 327-4800

State of Illinois

SS.

County of Washington

Julie Kozuszek, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from April 1, 2012 through April 30, 2012 is correct to the best of her knowledge and belief.

Julie Kozuszek

Subscribed and sworn to before me this ## day of May, 2012.

Notary Public

OFFICIAL SEAL
LISA MEIER
Notary Public, State of Illinois
My Commission Expires 12-17-2015

06/14/2012 13:28 FAX

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May 1, 2012 8:50 AM

WASHINGTON COUNTY RECORDER

Report of Collections Collections for the Period 04/01/2012 to 04/30/2012.

Report: mrecrp33.rpt 1 of 2

OUNTY (Title of Officer)

WASHINGTON COUNTY CLERK RECORDER (County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	28.00	28.00
CERTIFIED COPIES	GENERAL	5.00	20.00	25.00
CERTIFIED DEATH	GENERAL	15.00	106.00	121.00
CERTIFIED MARRIAGE	GENERAL	85.00	253.00	338.00
CO REV REAL ESTATE TRANSFER	GENERAL	3,597.50	5,012.25	8,609.75
DOCUMENT W/OUT LEGAL	GENERAL	35.00	108.00	143.00
	GENERAL	3.00	134.00	137.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	45.00	110.00	155.00
IL. DOM VIOLENCE FEE	GENERAL	6.00	48.00	54.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	135.00	330.00	465.00
MALRIAGE LICENSE	GENERAL	0.00	572.00	572.00
MISCELLANEOUS	GENERAL	12.00	48.00	60.00
NON-CONFORMING FEE	GENERAL	20.00	110.00	130.00
NOTARY	GENERAL	1,340.35	3,096.45	4,436.80
PHOTOCOPIES	GENERAL	7,195.00	10,024.50	17,219.50
REAL ESTATE TRANSFER TAX STAMP		3,726.00	14,729.00	18,455.00
RECORDING FEE	GENERAL	2,560.00	9,840.00	12,400.00
RHSP SURCHARGE	GENERAL	40.00	110.00	150.00
SEARCHES	GENERAL	0.00	854.75	854.75
STIPENDS	GENERAL	0.00		1,023,75
TAKE NOTICE	GENERAL	20,690.27	79,938.98	100,629.25
TAX REDEMPTION	GENERAL	39,510.12		166,006,80
Subtotal for GENERAL		2,304.00		11,458.00
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01			11,458,00
Subtotal for GIS - ASSESSOR .037.00102.01		2,304.00		
c RECORDER	GIS - RECORDER 036.00102.01	256.00		
Subtotal for GIS - RECORDER 036.00102.01		256.00		
CERTIFIED BIRTH	PAYMENT	110.00		
Subtotal for PAYMENT	Excipt, C.	110.00	310.00	420.00

May 1, 2012 8:50 AM

WASHINGTON COUNTY RECORDER

Report of Collections

Collections for the Period 04/01/2012 to 04/30/2012.

Report: mrecrp33.rpt

2 of 2

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	798.00	3,066.00	3,864.00
Subtotal for RECORDER AUTOMATION FUND		798.00	3,066.00	3,864.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	51.00	168.00	219.00
Subtotal for TAX REDEMPTION CLERK FEE		51.00	168.00	219.00
Total Amount Collected		43,029.12	140,210.68	183,239.80

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$43,029.12

DISBURSEMENTS:

Tax Redemptions Tax Redemptions Interest

Misc.

Total Disbursements:

\$ 18,852.77

1,837.50 5,350.00

\$ 26,040.27

MAY 1, 2012

WASHINGTON COUNTY CLERK/RECORDER

MAY 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

2,304.00 (G.I.S. ASSESSOR FUND) 256.00 (G. I.S. RECORDER FUND) (R.H.S.P. - .50 PER, GENERAL FUND) 128.00 (R.H.S.P. - .50 PER, CO CLERK FUND) 128.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 256 DOC)

2,304.00

IL DEPT. OF PUBLIC HEALTH

(\$2.00 SURCHARGE DEATH CERT)

6.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)

45.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)

798.00

(FEE'S COLLECTED)

11,019.85

TOTAL

\$16,988.85

TOTAL DISBURSEMENT \$43,029.12

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2012.

OFFIC DA

	I, CHARLES PARKER SHERIFF OF W. FOLLOWING IS A TRUE AND COMPLET THE MONTH OF April 2012	ASHINGTON COU ETE EARNINGS O	NTY, STATE THAT THE OF THE SHERIFF'S OFFICE FOR
ie.	FEES EARNED FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$577.00 \$185.00	
	TO THE COUNTY TREASURER	ψ103.00	
	DIETING PRISONERS	\$2,599.30	
	SAL. DUE SHERIFF	\$3,423.08	
`	SERVICE CALLS	\$753.60	,
	WRIT		
	BALANCE DUE SHERIFF	\$3,423.08	
	CRIMINAL ARRESTS 15		
	TRAFFIC ARRESTS28		
	WARNINGS 65		
. '			Sheriff Charles Parker

I, Caulity Very ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 12012

OFFICIAL SEAL
PAULETTE M. LEONARD
Notary Public, State of Illinois
My Commission Expires 06-02-14

EXHIDA D.

06/14/2012 13:29 FAX



WASHINGTON COUNTY EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075 Fax: (618) 327-7281

Monthly Report for April 2012

Receipts/Billing

 Billed Out
 \$ 55,209.60

 Collected
 \$ 38,484.33

 Write Off Amount
 \$ 13,225.53

Turned In Amount E-Pay \$ 38,484.33 \$ 0

Total Expenses

April 2012

\$ 13,322.70

Total Salaries for Department

\$ 46,302.90

Total Calls for 2012

December 2011: 180
January 2012: 180
February 2012: 155
March 2012: 198
April 2012: 168

2012 Totals: 881

06/14/2012 13:29 FAX

RESOLUTION 05-R-01

A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTIOCH AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT

WHEREAS, the County of Washington has long since, pursuant to Ordinance, established an Emergency Management Agency/Emergency Services and Disaster Agency of the County of Washington pertaining to appropriate functions in the case of an emergency; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond the capacities of the County of Washington Emergency Management Agency/ Emergency Services and Disaster Agency to deal effectively with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System
Intergovernmental Service Agreement the County of Washington, as one of the Members thereof,
hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its
personnel equipment or material resources to the requesting member municipality as situations allow;
and

WHEREAS, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Washington allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interests of the County of Washington to provide as much as possible for assistance to the residents of the County of Washington and other Members of said Mutual Aid Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board Chairman of the County of Washington, Illinois, as follows:

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the County of Washington, a body politic, may participate as a Member of the Illinois Emergency Management Mutual Aid System pursuant to that certain Mutual Aid Intergovernmental Service Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3: That the County Board Chairman be and is hereby authorized to execute, on behalf of the County of Washington, said Agreement and that the County of Washington Clerk is authorized to attest to said Agreement.

APPROVED:

David Meyer, County Board Chairman

